

**MINUTES**  
**WAYNE COUNTY ETHICS BOARD**

Wednesday, November 14, 2018 – 9:00 A.M.

1. Carnell/Thomas

**Approved.** Adopt proposed changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734) Motion Carried.

The Board discussed the version with proposed changes produced by Avery Williams, Ethics Board Counsel. Mr. Williams and Felicia Johnson, Commission Counsel, provided comments.

Mr. Williams will prepare an updated version, with a transmittal letter highlighting the Board's suggestions, to be submitted to the Chair of the Commission.

E. Such other matters as may be properly submitted before the Committee

The Board stated that the next meeting will be scheduled for Wednesday, December 19, 2018.

Mr. Pinkins advised that the 2018 year-end report, to be prepared by Mr. Williams, will be discussed. The board also was advised that the 2019 meeting schedule will be dependent on the Commission's committee meeting schedule, which is to be determined. The Board also was advised that the Clerk's Office will be informed that Mr. Pinkins' term will end on December 31, and the Commission's Acting Clerk will be informed that Ms. Hammoud's term also will end on December 31.

F. Public Comments

G. Thomas/Hammoud                  Adjournment: 10:32 A.M.

Respectfully submitted,  
Darcel Brown  
Legislative Research Assistant